

MANISTEE AREA PEG COMMISSION
MEETING MINUTES
March 10, 2009

CITY MANAGER
MAY 6 2009
MANISTEE

A regularly scheduled meeting of the Manistee Area PEG Commission was held on March 9, 2009 at 6:30 p.m. in the conference room of the Manistee High School, 525 Twelfth Street, Manistee, Michigan.

MEMBERS PRESENT: Ervin, Freeburg, Trucks, Kruse, Sandstedt

MEMBERS ABSENT: Wrzesinski (excused), Zaring (resigned)

OTHERS PRESENT: K. Brown, S. Scrimger

There was a motion by Freeburg, seconded by Kruse to approve the agenda as submitted.
Motion passed 4-0

There was a motion by Kruse, seconded by Ervin, to approve the minutes of the November 10, 2008 and January 12, 2009 meeting.
Motion passed 4-0

Mark Sandstedt arrived at 6:35 p.m.

Mark Sandstedt presented the results of the survey done in Filer Township. Results will be presented to Filer with a request to authorize equipment grant. Mark will also write a press release for the News Advocate.

Item VI, (items a & b) postponed until F/Y 2009/2010.

There was a motion by Freeburg, seconded by Kruse to nominate Lee Trucks as Chairman.
Motion passed 5-0

There was a motion to nominate Mark Sandstedt as Vice-Chairman.
Motion passed 5-0

Dan Freeburg was nominated by acclamation as Secretary.

There was a motion by Kruse, seconded by Freeburg to accept the budget as presented.
Motion passed 5-0

The next meeting date is set for Monday, May 11, 2009 at 6:30 p.m. in the conference room at the Manistee High School.

There was a motion by Freeburg seconded by Sandstedt to adjourn at approximately 7:10 p.m.